

YOLO COUNTY HOUSING

AGENDA

REGULAR MEETING

MAY 17, 2012

YOLO COUNTY HOUSING
HOUSING COMMISSION

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, ROOM 206
WOODLAND, CALIFORNIA 95695

LISA A. BAKER
EXECUTIVE DIRECTOR

SONIA CORTES
AGENCY COUNSEL

Reminder: Please turn off cell phones.

2:00 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Consider approval of agenda
3. Public Comment: Opportunity for members of the public to address the Housing Authority on subjects not otherwise on the agenda relating to Housing Authority business. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

PRESENTATIONS

4. Presentation of Certificate of Appreciation to Davis Rotary Club for their Day of Service to the Davis Migrant Center
5. Resolution Adopting May as YCH Bike Month
6. Presentation of Certificate of Completion for Combustion Safety and Depressurization to Yuriy Sheyko
7. Presentation of ICS 400 Certification (National Incident Management Training) to Alberto Castillo and Mark Stern
8. Presentation of Tax Credit Management Certification to Brenda Lomeli and to Marianne Krager
9. Presentation of New Agricultural Housing Division staff: Federico Chavez, Davis Senior Migrant Coordinator; Angel Damian, Dixon Migrant Center Coordinator and Maite Herrera, Parttime Office Assistant I
10. Presentation of YCH Contributions to Wildlife Habitat

CONSENT AGENDA

11. Approval of Minutes from the meeting of April 19, 2012
12. Adopt Resolution Establishing the Flat Rent Schedule 2012 for Low Income Public Housing (Krager and Lomeli)
13. Receive and File Summary Background and Information Regarding Note Receivable from New Hope Community Development Corporation (Stern and Baker)

REGULAR AGENDA

14. Discuss the Feasibility of Portable Electronic Devices for Paperless Board Meetings, Review Alternatives and Select Preferred Option (Castillo and Baker)
15. Receive Verbal Update from Executive Director on Energy Performance Contracting Status for 3Green Energy (Housing Authorities of Butte, Sutter and Yolo County) (Baker)
16. Receive Comments from Executive Director
17. Receive Comments from Commissioners

ADJOURNMENT

Adjourn to New Hope Community Development Corporation Meeting.

Next meeting scheduled for June 21, 2012.

I declare under penalty of perjury that the foregoing agenda was posted May 11, 2012 by 5:00 p.m. at the following places:

1. On the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California; and
2. On the bulletin board on the kiosk outside the Board of Supervisors Chambers, Room 206, in the Erwin Meier Administration Center, 625 Court Street, Woodland, California.
3. On the bulletin board of Yolo County Housing, 147 West Main Street, Woodland, California.

I declare under penalty of perjury that the foregoing agenda will be posted no later than May 14, 2012 by 2:00 p.m. as follows:

4. On the Yolo County website: www.yolocounty.org.

Julie Dachtler, Clerk of the Board

By: _____

Clerk

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 24 hours prior to the meeting. The Clerk of the Board may be reached at (530) 666-8195 or at the following address:

Yolo County Housing
c/o Clerk of the Board of Supervisors
County of Yolo
625 Court Street, Room 204 Woodland, CA 95695